

Regular Meeting, Wednesday, May 25, 2022, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
 Butch Wells, Vice-Chair
 Pam Carter
 Michael Shull
 Scott Seaton
 Steve Morelli
 Jeffrey Slaven
 Timothy K. Fitzgerald, County Administrator
 Jennifer M. Whetzel, Deputy County Administrator
 John Wilkinson, Director of Community Development
 James Benkahla, County Attorney
 Angie Michael, Executive Assistant
 Leslie Tate, Senior Planner

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, May 25, 2022, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 246th year of the Commonwealth....

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Chairman Garber welcomed those present for the meeting.

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Mr. Morelli led the Pledge of Allegiance.

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Dr. Seaton delivered the invocation with a moment of silence for the Texas school shooting.

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COMSONICS PROPERTIES, LLC REZONING REQUEST

This being the day and time advertised to consider a request to rezone from General Industrial to General Industrial with Public Use Overlay approximately 1.68 acres of an approximately 15.71 acres (TMP 027C1 1 17 portion) owned by Comsonics Properties LLC and located off of Keezletown Road (Route 750) opposite but between the intersections of Keezletown Road (Route 750) and Gentry Road and Keezletown Road (Route 750) and Lofton Drive in Weyers Cave in the Middle River district. Additional permitted uses of the property will be limited to: water storage tank and associated appurtenances, and water storage tank/antennas, height regulated by Federal Aviation Administration.

Leslie Tate, Senior Planner, presented the request.

Applicant, William Monroe with the Augusta County Service Authority, said they had sought for a while to find a location for the water system. He requested the approval of

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COMSONICS PROPERTIES, LLC REZONING REQUEST (CONT'D)

the Board in order to move forward with the project.

Ms. Tate requested the slides with the images be displayed.

Mr. Monroe explained that currently there is only one tank and a 750,000-gallon tank would be built.

The Chairman declared the public hearing open.

There being no speakers the Chairman closed the public hearing.

Chairman Garber informed the Board that the search for a sight had taken two to three years because of the specific requirements that needed to be met.

Dr. Seaton moved, seconded by Mr. Slaven, that the Board approve the request as presented.

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli
And Seaton
Nays: None

Motion carried.

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ORDINANCE AMENDMENT-CHAPTER 25

This being the day and time advertised to consider an ordinance to amend Chapter 25. Zoning. Division C. Single Residential Dwelling Districts. Article XIII. Single Family Residential (SF) Districts. Section 25-133. Uses permitted by Administrative Permit. D. Domestic Chickens.

Ms. Tate presented the request and asked for slides to be projected. She stated the passing of the original ordinance was in 2017 and there were only twelve permits issued. Since 2015, Community Development has only received twenty-three complaints concerning chickens in residential zoning. Planning Commission recommends approval.

**AN ORDINANCE TO AMEND
CHAPTER 25. Zoning.
DIVISION C. Single Residential Dwelling Districts
ARTICLE XIII. Single Family Residential (SF) Districts.
SECTION 25-133. Uses permitted by Administrative Permit.**

WHEREAS, the Augusta County Board of Supervisors desires to amend Section 22-133 of the Augusta County Code associated with the regulations for keeping domestic chickens in Single Family Residential zoned districts; and

WHEREAS, the Board has determined that the public health, welfare, peace, safety and good zoning practice, requires such amendment.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that Section 25-133 of the Augusta County Code be amended as follows:

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ORDINANCE AMENDMENT-CHAPTER 25 (CONT'D)
AN ORDINANCE TO AMEND
CHAPTER 25. Zoning.
DIVISION C. SINGLE RESIDENTIAL DWELLING DISTRICTS.
ARTICLE XIII. Single Family Residential (SF) Districts.

§ 22-133. Uses permitted by Administrative Permit.

D. Domestic Chickens.

The keeping of no more than four (4) chicken hens shall be permitted by Administrative Permit provided:

1. No more than four (4) chicken hens shall be allowed per parcel and will be accessory to a single-family dwelling. Chickens shall not be permitted on any parcel of land that is within five hundred (500) feet of any poultry house. Chickens shall only be raised for domestic purposes. No commercial on-site use on the property such as selling eggs or selling chickens for meat shall be allowed.
2. No roosters, capons, or crowing hens shall be allowed.
3. There shall be no outside slaughtering of birds.
4. All chicken hens must be kept at all times in an enclosed and covered, at a minimum with wire mesh, secure movable or stationary pen that contains at a minimum four (4) square feet of roost space per bird, with an additional five (5) square feet of run space per bird. The maximum total area of the coop and chicken enclosure shall not exceed one hundred fifty (150) square feet nor a height of ten feet (10').
5. All coops and enclosed pens must be located behind the front building line of the principal structure and may not be erected, altered, located, reconstructed, or enlarged nearer than twenty-five feet (25') from any property lines or thirty-five feet (35') from any stream or any river and shall not be located in any storm water management area, flood plain, or Source Water Protection Area 1.
6. All enclosed pens must be kept in a neat and sanitary condition at all times, and must be cleaned on a regular basis so as to prevent odors perceptible at the property boundaries.
7. All feed for the chickens shall be kept in a secure container or location to prevent the attraction of rodents and other animals.
8. Provisions shall be made for the storage and removal of chicken litter and chicken waste (manure). Chicken litter and chicken waste shall not be disposed of by composting on-site, but shall be collected by a bona-fide litter service, or bagged and taken to the county landfill. In no case shall such chicken litter and chicken waste be allowed to create a nuisance or health hazard to adjoining property owners.
9. Any dead bird shall be taken to the county landfill.
10. Persons wishing to keep chicken hens pursuant to this subsection must file an application with the Department of Community Development, which application shall include a sketch showing the area where the chickens will be housed and the types and size of enclosures in which the chickens shall be housed along with the fee for a Keeping of Poultry Permit. The sketch must show all dimensions and setbacks. As part of the application process all persons must complete the Virginia Livestock Premises Registration with the Virginia Office of Veterinary Services prior to the issuance of a permit. If the applicant is not the property owner, property owner consent is required.
11. Upon receipt of an application for a Keeping of Poultry Permit, the Director of the Community Development Department shall send by first class mail written notice of such application to all adjoining property owners as shown on the current real estate assessment books.
 - A. Action if objection received.
 - i. If written objection is received from an adjoining property owner within twenty-one (21) days following the mailing of said notice, the application shall be denied, and the applicant advised that the keeping of chickens may be allowed only upon approval of a Special Use Permit by the board of zoning appeals.

ii. If the Special Use Permit is granted by the board of zoning appeals, the keeping of chickens shall be permitted provided all terms and conditions of the Special Use Permit are satisfied.

C. In all cases, the permit to keep chickens is issued non-transferrable and does not run with the land.

13. The permit applicant must be the owner of the property or must have and submit written consent of the owner of the property as part of the Keeping of Poultry Permit application to keep chickens on the property. Upon written notice of the property owner's withdrawal or cancellation or termination of such approval, the permit shall be revoked by the Director of Community Development.

15. In the event of the Department of Community Development receiving and verifying three substantial and credible complaints of violation of any provision of this chapter and after notice given of such to the permit holder, the permit shall be revoked.

16. Upon revocation of the permit, chickens must be removed within 30 days or be subject to removal. Any person(s) so having a permit revoked shall not be allowed, at any time, to make application for another permit for five years.

The Chairman declared the public hearing open.

There being no speakers the Chairman closed the public hearing.

Dr. Seaton said he does not know enough about chickens.

Dr. Seaton moved, seconded by Ms. Carter, that the Board approve the amendment as presented.

Mr. Shull stated there should not be a need for many changes because farmers need to be protected.

Vote was as follows: Yeas: Garber, Wells, Carter, Morelli
And Seaton
Nays: Shull And Slaven

Motion carries.

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(END OF PUBLIC HEARINGS)

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May 25, 2022, at 7:00 p.m.

US BICYCLE ROUTE 211 THROUGH AUGUSTA COUNTY

The Board considered the following resolution:

WHEREAS, the American Association of State Highway and Transportation officials (AASHTO) has designed a corridor crossing Virginia to be developed as United States Bicycle Route 211 (USBR211), and

WHEREAS, the Adventure Cycling Association, Shenandoah Valley Bicycle Coalition, and the Virginia Bicycle Federation, with the cooperation of the Virginia Department of Transportation (VDOT), have proposed the specific route to be designated as USBR 211; and

WHEREAS, the proposed route for USBR 211 passes through Augusta County; and

WHEREAS, the Board of Supervisors has general safety concerns about the interaction of motor vehicles and farm equipment with bicycle riders; and

WHEREAS, the Board relies upon and trusts the expertise and guidance of VDOT and the respective cycling advocacy groups regarding such concerns; and

WHEREAS, VDOT will review and investigate any outstanding concerns following the recommendation to approve the route by all affected localities.

THEREFORE, BE IT RESOLVED that the Augusta County Board of Supervisors hereby expresses its approval for the development of USBR 211 and authorizes the posting of signs within VDOT rights-of-way in Augusta County, identifying the route through the County once the official designation has been made.

Ms. Tate explained that the concerns of the sharing of the road and farm vehicles, bicycles, cars were noted and the safety concerns were added. Mr. Irons estimated 80% of the localities agreed to the route.

Timothy Fitzgerald read the resolution.

Dr. Seaton said the route would bring business to the area and make the cyclists gather to one road.

Dr. Seaton moved, seconded by Mr. Wells, that the Board approve the resolution.

Vote was as follows: Yeas: Wells, Carter, And Seaton
 Nays: Garber, Shull, Slaven, And Morelli

Motion failed.

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Dr. Seaton explained Carol Satterwhite's email that pertained to his previous motion to put body and dash cameras resolution on the referendum. The advisory referendum could not be made but some bills that were introduced could have made the referendum possible.

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May 25, 2022, at 7:00 p.m.

ARPA FUNDING

The Board considered the Government Center renovations and the Government Center storm sewer.

a) Candy Hensley, Assistant County Administrator, stated that on January 26, 2022, the Board of Supervisors approved completing a feasibility study and construction documents for the Government Center Renovation, which included:

1. Renovation of ECC including expanding into the County Attorney's office area.
2. Renovating the current Parks and Recreation area for the County Attorney and Human Resources Departments.
3. Enclosing the dock area for a new Parks and Recreation office and activity space.

Currently, the feasibility plans are complete and construction plans are approximately 90% complete for all aspects. We are working with the vendor, Xybix on the design and renovation of the dispatch center portion of ECC only. They provide specialty equipment and can renovate the area quicker and simpler than including this phase of work with the overall project. This work will be independent of the overall project and will be completed first. The remaining project will be constructed in phases. The new Parks and Recreation Department and activity space will need to be first, followed by the County Attorney's, & Human Resources new space, and the ECC office area.

Construction estimates have been developed for this project. Please note that material availability and costs remain unpredictable. Quotes for materials are good for only a week or two. In the current climate, forecasting to construction dates are very hard. In the estimates, there are significant contingency to try to navigate this climate. The total cost of the project was estimated to be \$4,537,000 with a large contingency, up to 40% for certain items. They hope to build the project in the fall. There is a need for office furniture. Furniture that is no longer in good shape will be replaced as part of this project. We are continuing to review furniture needs and will streamline as much as possible. Furniture is included in the estimate.

Dr. Seaton pointed out that not all schools had baseball fields and wondered if the Board looked to see if the Parks and Recreations could be put into one of the two empty schools.

Ms. Hensley stated that the proposed location gave more room for the Parks and Recreation Department to grow.

Mr. Fitzgerald informed that Beverly Manor was under contract and Verona Elementary was not. They had not looked at putting Parks and Recreation into the elementary school.

Mr. Wells said there was still a possibility to put fields in the current location.

Ms. Hensley stated there was infrastructure with the proposed location as well as with the elementary school but that since it was a pod school that would add complications and did not know the price difference of the two locations.

Ms. Carter asked if they had looked at other options to move Parks and Recreation away from the Government Center.

Mr. Fitzgerald said that they had not and that there are pros and cons for having a department off of the main government sight. He speculated that there might not be much of a price difference.

Ms. Carter was concerned with the amount of money to house Parks and Recreation.

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ARPA FUNDING (CONT'D)

Dr. Seaton asked the Board if there was a need for more time when considering Parks and Recreation.

Ms. Hensley said there is a place for sports fields and there was a completion date on 2026 for the whole project.

Ms. Carter thought there were other location options for Parks and Recreation to move to and that the time was not pressing.

Mr. Shull said there were not many options in the time that the project needs to be completed and there would be a significant amount of work to renovate the school for Parks and Recreation.

Ms. Carter moved, seconded by Dr. Seaton, that the Board table the Parks and Recreation section.

Mr. Morelli asked how much money changing Parks and Recreation location would save.

Ms. Hensley explained that answer is too complicated to answer currently and there were multiple phases to the plan.

Vote was as follows: Yeas: Carter And Seaton
 Nays: Garber, Wells, Shull, Slaven, And Morelli

Motion failed.

Mr. Slaven moved, seconded by Mr. Shull, that the Board approve the Government Center renovations as presented.

Vote was as follows: Yeas: Garber, Wells, Shull, Slaven, And Morelli
 Nays: Carter And Seaton

Motion carried.

b) Ms. Hensley stated that on January 26, 2022, the Board of Supervisors approved completing a storm sewer analysis at the Government Center. The analysis reveals cracks and some alignment issues in the concrete pipe system. There is also significant settlements in the segment near the Treasurer's Office drive thru window. In addition, all corrugated metal pipe is rusting, has holes and is inadequate in size along the eastern side of the administration building. Preliminary cost to correct all deficiencies is estimated to be approximately \$452,790.00. Staff recommends that the Board consider approval of \$452,790.00 in order to correct storm sewer deficiencies from ARPA.

Dr. Seaton asked if it was just for storm water.

Ms. Hensley confirmed.

Mr. Shull moved, seconded by Dr. Seaton, that the Board approve the Government Center storm sewer.

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli
 And Seaton
 Nays: None

Motion carried.

May 25, 2022, at 7:00 p.m.

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REASSESSMENT OPTIONS

The Board considered the next steps for reassessment process, including re-bid of contract, potential delay for effective reassessment date to January 1, 2025 and future in-house assessor's office.

Jennifer Whetzel, Deputy County Administrator, presented the plan to rebid the contract to be five years, which could be postponed to potentially six years. She summarized the consent at the Staff Briefing on Monday was to continue with a five-year reassessment on January 1, 2024, which is in accordance with state code.

Dr. Seaton moved, seconded by Ms. Carter, that the Board approve proceeding with the five-year reassessment on January 1, 2024 and re-bid the contract.

Dr. Seaton said the Board would know in the future if they needed to change the contract to 2025 reassessment date.

Chairman Garber asked Ms. Whetzel if that was correct.

Ms. Whetzel confirmed.

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli
 And Seaton
 Nays: None

Motion carried.

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TAX REFUND REQUEST

The Board considered the approval of a refund requested by Mr. Paul Farmer in the amount of \$5,831.45.

James Benkahla, County Attorney, presented the request made by the Commissioner of Revenue for Paul Farmer, which was reviewed and had to be approved by the Board because it was over \$5,000.

Dr. Seaton said since the money was not the County's money it was good to give it back to Paul Farmer. He thanked Mr. Farmer for letting the County give back to him.

Mr. Shull moved, seconded by Dr. Seaton, to approve the refund request.

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli
 And Seaton
 Nays: None

Motion carried.

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WAIVERS –NONE

May 25, 2022, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Mr. Wells confirmed with Dr. Seaton that the only funds to go into the account would be private citizens' donations.

Dr. Seaton affirmed.

Mr. Shull asked James Benkahla if that was legal.

Mr. Benkahla stated that it most likely was but had to research it further.

Ms. Carter said other counties have done it.

Dr. Seaton said Pittsylvania County did it after the death of a deputy.

Vote was as follows: Yeas: Garber, Wells, Carter, Morelli, And Seaton
 Nays: Shull And Slaven

Motion carried.

Dr. Seaton moved, seconded by Ms. Carter, that the Board approve the County Administration research grants available to the county for body cameras.

Mr. Morelli asked how much time Dr. Seaton expected County staff to research it.

Dr. Seaton said that he did not understand the exact grant process but that other counties had done a similar process. He quoted a news article about a body camera implementation in another county last year that mentioned a grant.

Mr. Morelli reached out to other counties and has asked the Virginia State Police. They were still studying state bids for body cameras.

Dr. Seaton clarified that his motion was not committing any funds. He stated that he would not want to be the last County to get body cameras.

Mr. Morelli said he would want to wait until the State requires it and provides funding.

Mr. Wells asked Dr. Seaton if he would amend his motion to state that any matching funds grants would be taken from the created capital account for body cameras.

Dr. Seaton said the grants appeared to be a flat \$50,000 and no matching grant but that the County still had a duty to provide good things for the safety of the County.

Vote was as follows: Yeas: Garber, Wells, Carter, Slaven, Morelli
 And Seaton
 Nays: Shull

Motion carried.

Dr. Seaton asked when the Community Survey would be started and finished.

Ms. Whetzel stated that the survey would close in June to be assessed in July.

Dr. Seaton asked it would be too late to add a question now.

Ms. Whetzel said it was but the questions would be changed the next month.

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MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Dr. Seaton moved , seconded by Ms. Carter, that the Board approve the addition of a question concerning body cameras to the Zen City Community Survey starting July 1st.

Ms. Carter said the Board has not gotten the facts for the cost and number of the body cameras from the Sheriff.

Dr. Seaton reworded his question to be do you support the implementation of body and dash cameras for the Sheriff and deputies.

Mr. Fitzgerald asked if the cost was known by July then would Dr. Seaton want that to be added to the question.

Ms. Carter and Dr. Seaton said it could be looked at later.

Mr. Shull stated that the community should know how much money would need to be raised.

Ms. Carter clarified that she did not want to hinder the question from being asked in the survey.

Dr. Seaton said the question can be altered once the figures are known.

Vote was as follows: Yeas: Garber, Wells, Carter, And Seaton
 Nays: Shull, Slaven, And Morelli

Motion carried.

Dr. Seaton asked Mr. Fitzgerald for an updated timeline for the upgrade of the radio communication system project.

Mr. Fitzgerald met with the ECC director and would have the timeline within the next week.

Dr. Seaton asked if the RFP went out.

Mr. Fitzgerald stated that the RFP went out and the applicants are being interviewed and will go through a selection process as well as a pricing evaluation.

Dr. Seaton asked when the project started.

Ms. Whetzel stated that it started about a year ago.

Dr. Seaton said his purpose to his question is to bring up the fact that the request for new radio system from the Sheriff had not been ignored.

Mr. Wells said if the Public Safety Committee had not been informed then they should be.

Dr. Seaton had been asking questions along the way.

Dr. Seaton moved, seconded by Ms. Carter, that the Board approve the County Administration research local jurisdictions with body cameras as well as cost and other information.

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MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Dr. Seaton emphasized that the motion would not commit any money to body cameras but would gather information for a report that the Board would use in future decisions.

Mr. Slaven thought that information was already being gathered.

Dr. Seaton said other localities were not researched and that only the Sheriff's presentation of eighty-five cameras was given.

Ms. Carter asked Dr. Seaton if the Sheriff's office would be helping with the research.

Dr. Seaton said the County Administration would better understand the finances for comparison. He wanted to gain more information about size and population of other counties.

Mr. Slaven wondered why the Sheriff's office would not be involved.

Dr. Seaton said the issue was financial not implementation. He reiterated that his motion would take time but not any money.

Mr. Shull asked Mr. Fitzgerald if all Commonwealth attorneys were paid the same salary.

Mr. Fitzgerald replied no.

Mr. Shull asked Mr. Fitzgerald if all Sheriffs were paid the same salary.

Mr. Fitzgerald replied no.

Mr. Shull said when comparing to other counties that would mean the costs would be the same. He thought the Sheriff needed to be involved in making a projected cost.

Dr. Seaton acknowledged that the costs fluctuate but the numbers would give estimates.

Mr. Morelli stated Dr. Seaton has his own agenda and is not a team player. He accused Dr. Seaton of coming up with matters in the shower thus making Monday work sessions useless. Mr. Morelli thought the fact that Dr. Seaton was starting a separate study from the Sheriff was not right.

Mr. Shull proposed that the motion be amended to involve the County Sheriff and the Commonwealth Attorney in research.

Dr. Seaton approved the amending of his motion.

Vote was as follows: Yeas: Garber, Carter, Shull, And Seaton
 Nays: Wells, Slaven, And Morelli

Motion carried.

Dr. Seaton brought up a request to speak form put on his desk at the previous meeting that was mockingly filled out by Mr. Morelli, which he considered as a threat.

Mr. Morelli informed the Board that he told Dr. Seaton at the last meeting that it was a joke.

Mr. Wells asked the Chairman for a review of the previous motion because he thought he voted wrong.

Mr. Wells did vote as intended.

Mr. Morelli congratulated the seniors who graduated. He proceeded to restate his accusation of Dr. Seaton for dismissing the votes of the Board on the issue of body cameras. He thought Dr. Seaton should be reprimanded for his actions and be silenced at the next meeting.

Dr. Seaton asked for a call to order and said Mr. Morelli was inappropriate.

Mr. Morelli addressed the Chairman saying it was wrong for Dr. Seaton to not inform Board members of his motions before the regular meeting.

Mr. Shull congratulated graduates and commended the security measures that were taken in the construction of the schools.

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Mr. Fitzgerald mentioned the Stonewall Brigade Band would be playing on June 11th at 3:00pm at Natural Chimneys. He added a closed session for Boards and Commissions.

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On motion of Mr. Wells, seconded by Mr. Shull, the Board went into closed session pursuant to:

- (1) the personnel exemption under Virginia Code § 2.2-3711(A) (1) [discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

- a) Boards and Commissions: Youth Commission, Ag & Forestal Dist., Ag Ind. Brd, Recycling, Library, Broadband Committee, Library Board, Augusta County Service Authority, Valley Community Services Board, Shenandoah Valley Partnership, Planning Commission, Parks & Recreation, Community Policy Management Team

On motion of Dr. Seaton, seconded by Ms. Carter, the Board came out of Closed Session.

Vote was as follows: Yeas: Garber, Wells, Shull, Carter, Slaven, Morelli and Seaton
Nays: None

Motion carried.

May 25, 2022, at 7:00 p.m.

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CLOSED SESSION (CONT'D)

The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

1. Public business matters lawfully exempted from statutory open meeting requirements, and
2. Only such public business matters identified in the motion to convene the executive session.

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Vote was as follows: Yeas: Garber, Wells, Shull, Carter, Slaven, Morelli and Seaton

Nays: None

Motion carried.

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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BOARDS AND COMMISSIONS

Mr. Slaven, seconded by Dr. Seaton, moved that the Board re-appoint the following to serve on the listed Board and Commissions:

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|-----------------------|---------------------|
| • Randall Harris | Planning Commission |
| • Melody Puffenbarger | Library Board |
| • Riley Murray | Recycling Committee |
| • Garry Gordon | Service Authority |
| • Larry Powell | Broadband Committee |

Effective July 1, 2022 and to expire on June 30, 2026.

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli And Seaton

Nays: None

Motion carried.

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May 25, 2022, at 7:00 p.m.

ADJOURNMENT

Mr. Wells moved, seconded by Mr. Slaven that the Board adjourn the meeting.

Vote was as follows:

Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli
And Seaton

Nays: None

Motion carried.

Harold W. Gaylor
Chairman

Mr. Fitzgerald
County Administrator